

AO91 (Rev. 12/03) Criminal Complaint

## UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

Mister Michael SMITH  
 DOB: 04/14/1983  
 196 Jasper Street 1<sup>st</sup> floor  
 Springfield, MA 01109

(Name and Address of Defendant)

## CRIMINAL COMPLAINT

Case Number:

04mj-686-KPN

I, the undersigned complainant state that the following is true and correct to the best of my knowledge and belief. On or about 12/22/2004 in Hampden County, in  
 (Date)  
 the                                  District of Massachusetts defendant(s) did,

(Track Statutory Language of Offense)

Travel in interstate commerce with the intent to avoid prosecution under the laws of Massachusetts for the offenses of MURDER, and Assault and Battery with a Dangerous Weapon, a knife.

in violation of Title 18 United States Code, Section(s) 1073.

I further state that I am a(n) CI Deputy US Marshal and that this complaint is based on the  
 following facts:  
 Official Title

Please see attached affidavit

Continued on the attached sheet and made a part of this complaint: ☒ Yes ☐ No

Gary W Mattison CI DUSM  
 Signature of Complainant

GARY W MATTISON CI DUSM  
 Printed Name of Complainant

Sworn to before me and signed in my presence.

December 27, 2004  
 Date

at

Springfield, Mass.  
 City and State

KENNETH P. NEIMAN, U.S. M.J.  
 Name and Title of Judge

Kenneth P. Neiman  
 Signature of Judge

AFFIDAVIT

I, Gary N Mattison having been sworn duly hereby depose and state:

1. I am a Criminal Investigator Deputy United States Marshal with the United States Marshals Service, and have been so employed for approximately nine years. I am currently assigned to the Springfield Massachusetts division, and conduct various criminal investigations including fugitive investigations.

2. On December 23, 2004 Sgt. Divine, Springfield Massachusetts Police Department Homicide Division, requested the assistance of the United States Marshals Service Springfield Division in locating Mister Michael SMITH, who is believed to have fled the State of Massachusetts to avoid prosecution for a felony offense.

3. On December 23, 2004 Mister Michael Smith was charged with Murder, and Assault and Battery with a Dangerous Weapon, a knife. A copy of the Springfield Police Departments incident report, as well as a copy of the arrest warrant has been attached for review.

4. Sgt. Divine has advised this office that the Hampden County District Attorneys Office will extradite Smith if he is apprehended outside of the District of Massachusetts. Information developed by the Springfield Police Department indicates that SMITH was driving a gold Chevrolet Malibu sedan at the time of the murder. The vehicle was observed as having Connecticut license plates. I obtained phone records from T-Mobile (target number 413-364-3681) on 12/23/2004 by utilizing a letterhead from the Springfield Police Department which explained the urgency of obtaining the records in lieu of a court order (please see attached for your review). These Phone records indicate that the target number of 413-364-3681 is subscribed to by Mister Michael Smith (SS# 015-64-6312, 196 Jasper Street 1<sup>st</sup>. Floor Springfield Massachusetts 01109). The records also indicate that SMITH has been in contact

1527 300.

0538-1223-5397-515 000701 12/23/04

SMITH, MISTER - W6403252  
 Commonwealth of Massachusetts - Criminal Justice Information System  
 Trial Court of Massachusetts - Warrant Management System  
 Pursuant to Massachusetts General Laws ch.276 A.23A this is a TRUE WARRANT for  
 the person named herein as contained in the Warrant Management System and  
 printed via Criminal Justice Information System.  
 This Warrant Printed as of 15:29 on 12/23/04

## Defendant Information:

Name: SMITH, MISTER DOB: 04/14/1983  
 Address: 108 JASPER STREET Room: 0 Sex: M  
 1 ST FLR Hair: XXX Eyes: XXX  
 City: SPRINGFIELD MA 01103 Weight: Height: 5'10"  
 Complexion: Marked:  
 Date of Birth: 04/14/1983 Place of Birth: MA Date of Expiration: 03/22/201  
 Father: Mother:  
 Known Alias: Ref No: W6403252

License No: 047342952 Misc No:  
 License State: MA Obta No: CD No:

## Warrant Information:

Docket: 045000012044  
 Issue Date: 12/23/2004 Court of Issue: 03 - SPRINGFIELD DISTRICT  
 Type: 3 - STRAIGHT UMC 14  
 Date of Complaint: 12/23/2004  
 Offense Date: 12/22/2004 Offense Location: SPRINGFIELD

\*\*\*\*\* Charges \*\*\*\*\*  
 Count Offense Code Description  
 1 F 065/150/0 A&B WITH DANGEROUS WEAPON 0005 0100  
 1 F 005/1 MURDER 0005 01

## Court Information: NOT TO APPEAR UNLESS ARRESTED

Assigned for Service To: GR4 - SPRINGFIELD P.D. - D

Warrant printed By: UMC - US MARSHAL - SPRINGFIELD

Officer Name: Fine Amount:  
 Judge's Name: Bail Amount:

Return Date/Time: 02/03/2005 00:00 Recall Date/Time: 02/03/2005 00:00

## TO ANY OFFICER AUTHORIZED TO SERVE CRIMINAL PROCESS:


The court has ordered that the above warrant issue against the  
 above defendant.

Therefore you are hereby commanded to arrest the above named  
 defendant and bring the defendant forthwith before this court  
 to answer to the offense(s) listed above and to be dealt with  
 according to law.

Return of Service. By virtue of this warrant, I certify that:

\_\_\_\_\_ The defendant has been arrested as ordered by the court.  
 \_\_\_\_\_ I am returning the warrant without service to the court.

Date of Arrest	Signature of Person Making Service	Title of Person Making Service	Department If different
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<b>CRIMINAL COMPLAINT</b> POLICE COPY		DOCKET NUMBER <b>0423CR012244</b>		PAGE 1 of 1	<b>Trial Court of Massachusetts District Court Department</b>	
DEFENDANT NAME & ADDRESS <b>MISTER M. SMITH 196 JASPER STREET 1 RST FLR SPRINGFIELD, MA 01109</b>					COURT NAME & ADDRESS <b>SPRINGFIELD DISTRICT COURT 50 STATE STREET SPRINGFIELD, MA 01103-2002</b>  ( )-	
DEFENDANT DOB <b>04/14/1983</b>	OFFENSE DATE <b>12/22/2004</b>	DATE COMPLAINT ISSUED <b>12/23/2004</b>	NO. OF COUNTS <b>2</b>	FIRST SCHEDULED EVENT		
POLICE DEPARTMENT <b>SPRINGFIELD P.D. - D</b>		POLICE INCIDENT NUMBER		FIRST SCHEDULED EVENT DATE & TIME		
OFFENSE ADDRESS <b>SPRINGFIELD</b>		OFFENSE CITY / TOWN <b>SPRINGFIELD</b>		ROOM / SESSION		
<p>The undersigned complainant, on behalf of the Commonwealth, on oath complains that on the date(s) indicated below the defendant committed the offense(s) listed below and on any attached pages.</p>						

COUNT	CODE	DESCRIPTION
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1	265/15A/A	<b>A&amp;B WITH DANGEROUS WEAPON c265 §15A(b)</b>
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On 12/22/2004 did, by means of a dangerous weapon, a A KNIFE, assault and beat TERRILL BEASLEY, in violation of G.L. c.265, §15A(t). (PENALTY: state prison not more than 10 years; or house of correction not more than 2½ years; or not more than \$5000 fine; or both such fine and imprisonment. District Court has final jurisdiction under G.L. c.218, § 26.)

2	265/1	<b>MURDER c265 §1</b>
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On 12/22/2004 did assault and beat TERRELL BEASLEY, with intent to murder such person, and by such assault and beating did kill and murder such person, in violation of G.L. c.265, §1. (NO DISTRICT COURT FINAL JURISDICTION IN ADULT SESSION)

SIGNATURE OF COMPLAINANT <b>X</b>	SWORN TO BEFORE CLERK-MAGISTRATE/ASST. CLERK/DEP. ASST. CLERK <b>X</b>		DATE
NAME OF COMPLAINANT	A TRUE COPY ATTEST: <b>X</b>	CLERK-MAGISTRATE/ASST. CLERK	DATE



## Springfield Police Department

## Warrant Report

Page: 1

12/27/2004

Warrant #: 04-1290-WA

Incident #: 04-23042-OF

Requesting Officer: OFFICER ANTHONY PLOGGIA

Application Date: 12/22/2004

Warrant for: MISTER SMITH

#	SUSPECT(S)	SEX	RACE	AGE	SSN	PHONE
1	SMITH, MISTER M 196 JASPER ST SPRINGFIELD MA	M	B	21	015-64-6312	413-733-0189

BODY: NOT AVAIL.  
DOB: 04/14/1983  
LICENSE NUMBER: NOT AVAIL.

COMPLEXION: NOT AVAIL.  
PLACE OF BIRTH: NOT AVAIL.  
ETHNICITY: UNKNOWN

ALIAS LAST NAME	FIRST NAME	MIDDLE NAME	SSN	DOB
SMITH	MISTER	M	NOT AVAIL	NOT AVAIL
SMITH	MICHAEL	M	015-64-6312	04/14/1983
SMITH	MISTER	M	NOT AVAIL	04/14/1983

## # OFFENSE(S)

A/C STATE LAW

LOCATION TYPE: Parking Lot/Garage  
2ND CIRCLE BY GREEN UTILITY BOX  
CANON CIR  
SPRINGFIELD MA

Zone: Sector I3 16Acr/Outer Bel

1	A&B WITH DANGEROUS WEAPON OCCURRED: 12/22/2004 1342 WEAPON/FORCED USED: Knife/Cutting Instrument AGGR. ASSAULT/HOMICIDE: Unknown Circumstances	C	265	15A
2	MURDER OCCURRED: 12/22/2004 0000 WEAPON/FORCED USED: Knife/Cutting Instrument AGGR. ASSAULT/HOMICIDE: Argument	C	265	1

## # VICTIM(S)

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	BEASLEY, TERRILL K 115 GARFIELD ST SPRINGFIELD MA DOB: 05/18/1979 INJURIES: Unconsciousness ETHNICITY: Unknown RESIDENT STATUS: Resident TAKEN TO: BAYSTATE MEDICAL CENTER TAKEN BY: AMERICAN MEDICAL RESPON VICTIM CONNECTED TO OFFENSE NUMBER(S): 1 RELATION TO: SMITH MISTER	M	B	25	011-60-2342	413-782-2292

Acquaintance

## # PERSON(S)

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
1	BEASLEY, DORIAN J 115 GARFIELD ST SPRINGFIELD MA DOB: 11/16/1983	WITNESS	M	B	21	563-83-2637	413-782-2292

Springfield Police Department

NARRATIVE FOR OFFICER ANTHONY PIOGGIA

Page: 11

12/27/2004

Ref: 04-1290-WA

Sir,

At approx. 1:30pm this date (12-22-04) the victim Terrill Beasley and his brother Dorian Beasley went to the area of 230 Canon Circle to purchase marijuana. At that location Dorian encountered a known subject with whom he had a prior fight with. This subject is a white male named "Louie". At this time Dorian and "Louie" fought. After the fight other subjects from the area attacked Dorian and Terrill. Dorian observed a known subject named Mister Smith approach Terrill while armed with a knife. Dorian observed as Smith attacked Terrill with the knife. Dorian then observed Terrill fall to the ground and Smith fled. Dorian and Terrill then escaped to their m/v which was parked nearby. They then fled the area. Upon leaving the area they discovered that Terrill had suffered a stab wound to his upper left chest. They stopped the m/v at Wilb and Bradley and requested assistance.

AMR responded and found Terrill Beasley in the m/v. He was unresponsive and appeared to be pulseless. Terrill was then transported to the BSMC and brought into the trauma room. ER Doctor's found that Terrill had suffered a stab wound to the heart. They were able to reactivate the heart after which he was brought to the OR. Terrill Beasley was then brought to ICU. At approx. 8:40pm, this date (12-22-04) Terrill Beasley succumbed to his wounds and was pronounced dead by Dr. Loki Skylizard. The preliminary cause of death was due to the stab wound to his chest/heart.

Dorian Beasley came to the DB. A photo array was assembled which contained an image retrieved from the registry of Mister Smith. This array contained eight images of black males which was printed one image per page. This array was

Springfield Police Department

NARRATIVE FOR OFFICER ANTHONY PIOGGIA

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12/27/2004

Ref: 04-1290-WA

presented to Dorian Beasley to view. Dorian sat across the desk from Sgt's Devine and Meleady. Sgt Devine turned over one page at a time for Dorian to view. To image number one Dorian replied "not him". To image number two "not him". To image number 3 "that's him, that's Mister, he lives on Jasper St". To images 4 through 8 Dorian replied "no". Dorian then signed the identified image of Mister Smith and then gave a detailed statement regarding the assault.

We are requesting the complaint for Murder and Assault and Battery W/A Dangerous Weapon. We are requesting the warrant due to the serious nature of the case. We also request a high bail.



SPRINGFIELD Police Department

## Incident Report

Page: 1

12/23/2004

Incident #: 04-23042-OF

Call #: 202

Date/Time Reported: 12/22/2004 1342  
 Report Date/Time: 12/22/2004 1500  
 Occurred Between: 12/22/2004 1330-12/22/2004 1342  
 Status: Incident Open  
 Reporting Officer: OFFICER LEON MOULTRIE  
 Assisting Officer: OFFICER ANTHONY PIOGGIA  
 Approving Officer: SERGEANT KEVIN DEVINE

Signature: \_\_\_\_\_

#	SUSPECT(S)	SEX	RACE	AGE	SSN	PHONE
1	SMITH, MISTER M 196 JASPER ST SPRINGFIELD MA	M	B	21	015-64-6312	413-733-0189
	BODY: NOT AVAIL. DOB: 04/14/1983 LICENSE NUMBER: NOT AVAIL.				COMPLEXION: NOT AVAIL. PLACE OF BIRTH: NOT AVAIL. ETHNICITY: UNKNOWN	
	ALIAS LAST NAME	FIRST NAME	MIDDLE NAME	SSN	DOB	
	SMITH	MISTER	M	NOT AVAIL	NOT AVAIL	
	SMITH	MICHAEL	M	015-64-6312	04/14/1983	
	SMITH	MISTER	M	NOT AVAIL	04/14/1983	

#	OFFENSE(S)	A/C	STATE LAW
	LOCATION TYPE: Parking Lot/Garage 2ND CIRCLE BY GREEN UTILITY BOX CANON CIR SPRINGFIELD MA		Zone: Sector I3 16Acr/Outer Bel
1	A&B WITH DANGEROUS WEAPON OCCURRED: 12/22/2004 1342 WEAPON/FORCED USED: Knife/Cutting Instrument AGGR. ASSAULT/HOMICIDE: Unknown Circumstances	C	265 15A
2	MURDER OCCURRED: 12/22/2004 1330 WEAPON/FORCED USED: Knife/Cutting Instrument AGGR. ASSAULT/HOMICIDE: Argument	C	265 1



Incident #: 04-23042-OF  
Call #: 202

#	VICTIM(S)	SEX	RACE	AGE	SSN	PHONE
1	BEASLEY, TERRILL K 115 GARFIELD ST SPRINGFIELD MA DOB: 05/18/1979 INJURIES: Unconsciousness ETHNICITY: Unknown RESIDENT STATUS: Resident TAKEN TO: BAYSTATE MEDICAL (SPRINGFIELD) TAKEN BY: AMERICAN MEDICAL RESPON TREATED BY: Dr. Loki Skylizard TREATED DATE: 12/22/2004 @ 2040 VICTIM CONNECTED TO OFFENSE NUMBER(S): 1 2 RELATION TO: SMITH MISTER	M	B	25	011-60-2342	413-782-2292

Acquaintance

#	PERSON(S)	PERSON TYPE	SEX	RACE	AGE	SSN	PHONE
1	BEASLEY, DORIAN J 115 GARFIELD ST SPRINGFIELD MA DOB: 11/16/1983	WITNESS	M	B	21	563-83-2637	413-782-2292

NARRATIVE FOR OFFICER LEON MOULTON

12/23/2004

Ref: 04-23042-OF

I was dispatched to Wilbraham Rd and Bradley Rd the Shell gas station at approximately 1352 hours on 12-22-04 for a serious assault. The dispatcher informed me that the American Medical Response Ambulance crew was calling stating that they had a stabbing victim and the assailant might be was present. Upon my arrival on scene I was informed by the ambulance crew that the victim's brother, informed them that his brother had been stabbed. One of the ambulance crew also informed me they had removed the victim from the front passenger seat of a tan Mitsubishi with New Hampshire plates. The same ambulance crew member also informed me that the brother operating the car informed them he would meet them at Baystate Medical Center. The brother left the scene operating the car before my arrival. I was unable to speak with the victim because he was unconscious in the ambulance receiving treatment for the chest wound he had sustained.

The Victim was transported to Baystate Medical Center Emergency Room by American Medical Response Ambulance crew for treatment.

Our Detective Bureau responded to scene and Sergeant T. Meleady and Detectives J. Goldrick and E. Sierra took over the investigation.



**Springfield Police Department**  
**Detective Bureau**

ATTN: T-MOBIL:

THE SPFLD POLICE DEPARTMENT DETECTIVE BUREAU IS INVESTIGATING THE MURDER OF TERRILL BEASLEY WHICH OCCURRED YESTERDAY 12-22-2004, IN SPFLD. THE VICTIM WAS INVOLVED IN A FIGHT IN, WHICH HE WAS STABBED BY A MISTER M. SMITH OF 196 JASPER ST. DOB-04-14-1983, SS#015-64-6312. THE STAB WOUND RESULTED IN THE DEATH OF MISTER BEASLEY. MR. BEASLEY'S BROTHER DORIAN BEASLEY WAS ALSO INVOLVED IN THE FIGHT. DORIAN IS CURRENTLY GETTING DEATH THREATS FROM MISTER SMITH FOR TALKING TO THE POLICE ABOUT THE INCIDENT IN, WHICH RESULTED IN A MURDER WARRANT BEING ISSUED BY SPFLD DISTRICT COURT.

WE ARE ASKING FOR YOUR ASSISTANCE FROM YOU ALONG WITH THE U.S. MARSHALL'S OFFICE IN TRYING TO PREVENT A POSSIBLE THREAT OF ANOTHER POTENTIAL HOMICIDE. WE FEEL THAT THERE IS EXIGENT CIRCUMSTANCES WITH THIS CASE AND WOULD APPRECIATE ANY AND ALL ASSISTANCE WITH THIS CASE.

MISTER SMITH IS MAKING THESE PHONE CALLS TO DORIAN BEASLEY WITH HIS T-MOBIL PHONE NUMBER 413-364-3681.

DET. STEVEN C. TATRO  
 SPFLD POLICE HOMICIDE UNIT

Due to the exigency of this investigation, the US MARSHALS SERVICE is unable to obtain a court order for records re: T-Mobile # 413-364-3681 at this time. The US MARSHALS SERVICE will obtain the order within 48 hrs and present it to the T-mobile Law Enforcement Group. Thank you for your assistance.

GARY MATTHEWSON  
 CI DEPUTY US MARSHAL  
 TASK Force Coordination  
 (413) 452-3700/3705  
 (413) 246-2819

*GMM*